

AGENDA

Board of Directors Meeting

May 6, 2009

Start Time: 9:30 a.m.

LOCATION

**San Bernardino Associated Governments
Santa Fe Depot - SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA**

Board of Directors

President

Gary Ovitt, Supervisor
County of San Bernardino

Vice-President

Paul Eaton, Mayor
City of Montclair

Charley Glasper, Mayor
City of Adelanto

Rick Roelle, Mayor
Town of Apple Valley

Julie McIntyre, Mayor Pro Tem
City of Barstow

Bill Jahn, Mayor Pro Tem
City of Big Bear Lake

Dennis Yates, Mayor
City of Chino

Gwenn Norton-Perry, Council Member
City of Chino Hills

Kelly Chastain, Mayor
City of Colton

Mark Nuaimi, Mayor
City of Fontana

Bea Cortes, Council Member
City of Grand Terrace

Mike Leonard, Council Member
City of Hesperia

Larry McCallon, Council Member
City of Highland

Rhodes "Dusty" Rigsby, Mayor Pro Tem
City of Loma Linda

Jeff Williams, Mayor
City of Needles

Alan Wapner, Council Member
City of Ontario

Diane Williams, Council Member
City of Rancho Cucamonga

Patricia Gilbreath, Mayor Pro Tem
City of Redlands

Ed Scott, Council Member
City of Rialto

Patrick Morris, Mayor
City of San Bernardino

Jim Harris, Council Member
City of Twentynine Palms

John Pomierski, Mayor
City of Upland

Ryan McEachron, Council Member
City of Victorville

Richard Riddell, Mayor
City of Yucaipa

William Neeb, Council Member
Town of Yucca Valley

Brad Mitzelfelt, Supervisor
County of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Neil Derry, Supervisor
County of San Bernardino

Josie Gonzales, Supervisor
County of San Bernardino

Ray Wolfe, Caltrans
Ex-Officio Member

Deborah Robinson Barmack
Executive Director

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

***As a Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
County Congestion Management Agency
Service Authority for Freeway Emergencies**

Board of Directors

AGENDA

**May 6, 2009
9:30 a.m.**

Location:

**San Bernardino Associated Governments
Santa Fe Depot
SANBAG Lobby, 1st Floor
1170 W. 3rd Street, San Bernardino**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional meeting procedures and agenda explanations are attached to the end of this agenda.

Call to Order - 9:30 a.m. by Supervisor Gary Ovitt

- I. Pledge of Allegiance
- II. Attendance
- III. Announcements
 - Calendar of Events (Pg. 12)
- IV. Agenda Notices/Modifications – Vicki Watson

1. Possible Conflict of Interest Issues for the Board Meeting of May 6, 2009 Pg. 13

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Notes/Actions:

Consent Calendar

Items listed on the Consent Calendar are expected to be routine and non-controversial. These items have been discussed at SANBAG Policy Committee meetings and made available for public review as noted in the agenda. The Consent Calendar will be acted upon as a single motion. Items on the Consent Calendar may be removed for discussion by Board Member Request. Items pulled from the consent calendar will be brought up under Agenda Item 26.

Administrative Matters

2. **Board of Directors Attendance Roster** Pg. 15
3. **Procurement Report for March 2009** Pg. 19
Receive Monthly Procurement Report. **William Stawarski**
This item was received by the Administrative Committee on April 8, 2009.
4. **Disadvantaged Business Enterprise (DBE) Race Neutral and Race Conscious Program** Pg. 21
 - 1) Approve Amendment No. 2 to Contract A06071-2, with the California Department of Transportation relative to the Disadvantaged Business Enterprise (DBE) Program Plan Implementation with no cost implications.
 - 2) Approve change of DBE Liaison from Deborah Robinson Barmack to Duane A. Baker. **Duane Baker****This contract was originally reviewed by Legal Counsel. The recommended amendments were approved by the Administrative Policy Committee on April 8, 2009. It will be submitted for approval to the Board of Directors on May 6, 2009.**

Regional & Quality of Life Programs

5. **Amendment No. 2 to Contract No. 07-001 with Professional Communications Network (PCN) for call answering center (CAC) services** Pg. 37
Approve Amendment No. 2 to Contract No. 07-001 with PCN, to exercise the option to extend the contract for one year through June 30, 2010, at a one-year cost of \$85,500, for a new total not to exceed \$415,913. **Marla Modell**
This item was reviewed and unanimously recommended for approval by the Plans and Programs Committee on April 15, 2009. SAFE Counsel has approved the contract as to form.

Consent Calendar Continued....**Regional & Quality of Life Programs**

6. **Amendment No. 5 to reimbursement Contract No. 02-006 with the Riverside County Transportation Commission (RCTC) for call answering center (CAC) services** Pg. 43

Approve Amendment No. 5 to Contract No. 02-006 with RCTC for reimbursement of revenue for their share of the call box CAC services, extending the contract for one year through June 30, 2010. Additional one year reimbursement is estimated to be \$27,573, with a total new reimbursement not to exceed \$620,989. **Marla Modell**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Committee on April 15, 2009. SAFE Counsel has approved the contract as to form.

7. **Amendment No. 2 to Contract No. C07023 with the County Museum to extend the contract end date to November 1, 2009** Pg. 49

Approve Amendment 2 to Contract No. C07023 with the County of San Bernardino – San Bernardino County Museum for biological mapping services to extend the contract end date to November 1, 2009. **Ty Schuiling**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on April 15, 2009.

8. **Environmental Justice Goods Movement Study** Pg. 54

Receive information on the Environmental Justice Goods Movement Study. **Ty Schuiling**

This item was reviewed by the Plans and Programs Committee on April 15, 2009.

Subregional Transportation Planning & Programming

9. **Cooperative Agreement with the Southern California Association of Governments (SCAG) for Pass-Through and Management of Federal Metropolitan Planning (OWP) Funds** Pg. 69

Approve Amendment No. 2 to C08-015 amending the Continuing Cooperative Agreement (SCAG No. 07-019-S1) with SCAG to address use of in-kind local match and SCAG Overall Work Program (OWP) funding of RivSan Travel Demand Model Improvements within San Bernardino County in the amount of \$55,000 in OWP and in-kind match of \$7,128 for a total of \$62,126. **Ty Schuiling**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on April 15, 2009.

Consent Calendar Continued....

Subregional Transportation Planning & Programming (Cont)

10. Nexus Study Annual Cost Escalation Factor

Pg. 78

1) Modify the cost escalation methodology as follows:

- a) Approve use of an annual cost escalation factor for future updates to the Nexus Study, rather than the five-year rolling average currently used.
- b) Establish 0% as the floor and 15% as the ceiling for the annual cost escalation factor.
- c) Approve crediting any amount under the floor or over the ceiling toward the next year that has a rate of escalation above the floor or under the ceiling.

2) Adopt 0% as the annual cost escalation factor for use in the Spring 2009 update to the SANBAG Development Mitigation Nexus Study

3) Apply the -3.2% difference between the escalation factor and Caltrans Construction Cost Items Index as credit toward the next year of positive cost escalation.

4) Allow jurisdictions to continue to extend the deferral of the 2008 cost escalation for one additional year, at their option. **Ty Schuiling**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Committee on April 15, 2009.

Program Support/Council of Govts.

11. State and Federal Legislative Update

Pg. 83

Receive information regarding SANBAG's recent legislative advocacy efforts. **Jennifer Franco**

This item was reviewed by the Administrative Committee on April 8, 2009 and is scheduled for review by the Board of Directors on May 6, 2009.

12. Surface Transportation Reauthorization Update

Pg. 89

Receive information regarding SANBAG's efforts to respond to a call for projects for the next surface transportation reauthorization bill. **Jennifer Franco**

This item was reviewed by the Administrative Committee on April 8, 2009 and is scheduled for review by the Board of Directors on May 6, 2009.

Consent Calendar Continued....

Project Development

13. **Amendment No. 1 to the Construction Cooperative Agreement No. 05-009 (Caltrans Agreement No. 8-1243) for Landscape Projects on State Route 210 in the City of Rancho Cucamonga** Pg. 98

Approve Amendment No. 1 to the Construction Agreement No. 05-009 with Caltrans for Landscape Projects on the State Route 210 in the City of Rancho Cucamonga, to extend the termination date to June 30, 2013. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on April 9, 2009. SANBAG Counsel has reviewed and approved the agreement as to form.

14. **Amendment No. 1 to the Construction Cooperative Agreement No. 05-008 (Caltrans Agreement No. 8-1242) for Landscape Projects on State Route 210 in the City of Upland** Pg. 102

Approve Amendment No. 1 to the Construction Agreement No. 05-008 with Caltrans for Landscape Projects on the State Route 210 in the City of Upland, to extend the termination date to June 30, 2013. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on April 9, 2009. SANBAG counsel has reviewed and approved the agreement as to form.

15. **Amendment No. 1 to Contract No. 06-043 with Jacobs Project Management Co. for Construction Management Services for Interstate 215 Segments 1 and 2 in the City of San Bernardino** Pg. 106

Approve Amendment No. 1 to Contract No. 06-043 with Jacobs Project Management Co. for Construction Management Services for Interstate 215 Segments 1 and 2 in the City of San Bernardino for an additional \$28,228,797 to increase the total contract value to \$31,519,722. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on April 9, 2009. SANBAG Counsel has reviewed and approved the agreement as to form.

Consent Calendar Continued....

Project Development (Cont.)

16. I-215 Bi-County Projects

Pg. 132

1) Approve Cooperative Agreement No. C09177 (District Agreement No. 8-1435) with Caltrans for PA&ED for the I-215 Bi County HOV Gap Closure Project.

2) Approve Amendment No. 2 to Contract No. 03045 with LSA Associates decreasing the total contract amount from \$4,077,878.06 to \$2,050,950.77.

3) Approve Amendment No. 2 to Contract No. 03046 with LAN Engineering decreasing the total contract amount from \$7,422,121.15 to \$5,808,927.61. **Garry Cohoe**

This item was reviewed and recommended for approval (13-0-1; Abstained: Paul Biane) by the Major Projects Committee on April 9, 2009. SANABG Counsel has reviewed and approved the agreement as to form.

17. Cooperative Agreement with Caltrans for the I-215 Mt. Vernon/Washington Interchange Reconstruction Project

Pg. 207

Approve Cooperative Agreement No. C09178 (District Agreement No. 8-1440) with Caltrans for PA&ED for the I-215 Mt. Vernon/Washington Interchange Reconstruction Project. **Garry Cohoe**

This item was reviewed and unanimously recommended for approval by the Major Projects Committee on April 9, 2009. SANABG Counsel has reviewed and approved the agreement as to form.

Transit/Commuter Rail

18. Award of Contract C09114 for the Design Study for the Creation of a Consolidated Transportation Service Agency (CTSA) within the San Bernardino Valley

Pg. 218

Award of Contract C09114 – Design Study for the Creation of a Consolidated Transportation Service Agency within the San Bernardino Valley to the firm Innovative Paradigms a division of Paratransit, Inc. in an amount not to exceed \$99,477.93 as identified in the Financial Impact Section. **Mike Bair**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Committee on April 15, 2009. SANBAG Counsel has reviewed and approved the agreement as to form.

CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a))**

San Bernardino Transportation Commission v. University Inn of America, et
al. San Bernardino County Superior Court Case No. SCVSS 143145

DISCUSSION ITEMS

Administrative

19. Set Date for Election of Officers for 2009/2010 Pg. 239

Set election for President and Vice President of the SANBAG Board of Directors to be conducted at the June 3, 2009, meeting.
Duane Baker

This item has not been reviewed by any SANBAG policy committee.

20. Notice of Presidential Appointment to Southern California Association of Governments (SCAG) Energy and Environment Committee Pg. 243

Note appointment by the SANBAG Board President of Rialto City Council Member Ed Scott to fill a vacancy on the SCAG Energy and Environment Committee. **Duane Baker**

This item has not received prior policy committee review.

21. Fiscal Year 2009/2010 Budget Program Overview Pg. 245

1. Presentation of the 2009/2010 Proposed Budget; and
2. Schedule the Board of Directors Budget Workshop for 9:00 a.m., Wednesday, May 13, 2009, to be held in conjunction with the Administrative Committee Meeting; and
3. Schedule the public hearing and adoption of the 2009/2010 Budget for the June 3, 2009 Board of Directors' Meeting.
William Stawarski

All five of the SANBAG policy committees have reviewed task descriptions and budget for activities under their purview. The Administrative Committee has also reviewed and unanimously received the elements related to the agency-wide programs, the fringe/indirect allocations, revenue projections and planned expenditures.

Discussion Items Continued....

Regional & Quality of Life Programs

22. Selection of a 511 Provider for San Bernardino County Pg. 247

1. Direct Staff to develop an agreement with the Riverside County Transportation Commission (RCTC) for 511 services in the Inland Empire, with a 50% cost sharing arrangement, to be brought back to the Board for review and approval in June.

2. Direct staff to work with neighboring Counties, States, as well as impacted public agencies, to ensure seamless implementation of a regional 511 system, including addressing interoperability, call transfer/forwarding, telephone provisioning and other issues which may arise. **Michelle Kirkhoff**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on April 15, 2009. SANBAG legal counsel has reviewed the LA SAFE Agreement C09195 as to form.

Transportation Programs & Fund Administration

23. Local Transportation Fund (LTF) Revised Apportionment for Fiscal Year 2008/2009 Pg. 285

1.) Approve a decrease of \$4,700,000 to the Fiscal Year 2008/2009 LTF Receipts for a new total \$63,826,000.

2.) Re-approve the use of \$1,669,389 in prior year unrestricted fund balance to increase the Fiscal Year 2008/2009 Apportionment to an adopted level of \$65,495,389.

3.) Retain the estimated interest earnings of \$2,000,000 as a fund Reserve for any shortfall in the current or subsequent fiscal year. **Victoria Baker**

Due to time constraints this item is being presented directly to the Board of Directors for discussion.

Project Development

24. Approve plans and specifications and Authorize advertising for Construction Bids for I-215 Segments 1 and 2 Pg. 288

Approve plans and specifications and Authorize advertising for Construction Bids for I-215 Segments 1 and 2 in the City of San Bernardino. **Garry Cohoe**

This item has not had prior policy committee review.

Discussion Items Continued....

Administrative

25. Computer Administration and Management Services Contract Pg. 289

Approve Sole Source Contract No. A09192 with TH Enterprises for Computer Administration and Management Services for an amount not to exceed \$178,872 as specified in the Financial Impact Section.
Duane Baker

This item was reviewed by the Administrative Committee on April 8, 2009 and unanimously recommended for approval. This item is scheduled for review by the Board of Directors on May 6, 2009 and was reviewed by SANBAG Counsel as to legal form.

Other Matters

26. Consent Calendar Items Pulled for Discussion

Items pulled from the consent calendar shall be taken under this item in the order they were presented on the calendar.

Comments from Board Members

Brief Comments from Board of Directors

Public Comment

Brief Comments by the General Public

ADJOURNMENT

Additional Information

Agency Reports/Committee Memberships

Commuter Rail Report (*Not available at time of mailing*)

Mayor Pro Tem Patricia Gilbreath

South Coast Air Quality Management Report Pg. 300

Mayor Dennis Yates

Mobile Source Air Pollution Reduction Review Committee (MSRC) Pg. 302

Council Member Gwenn Norton-Perry

SCAG Committees Pg. 304

SCAG Regional Council

SCAG Policy Committees

Community, Economic and Human Development

Energy and Environment

Transportation and Communications

SANBAG Policy Committees Pg. 305

Acronym List Pg. 308

Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on “Request to Speak” forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may “Call for the Question.”
- Upon a “Call for the Question,” the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair’s discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair’s direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.



Important Things to Know for...

May 2009

SANBAG Meetings – Cancelled:

None

SANBAG Meetings – Scheduled:

Administrative Committee	May 13	9 a.m.	The Super Chief
Major Projects Committee	May 14	9 a.m.	The Super Chief
Mountain-Desert Committee	May 15	9 a.m.	Town of Apple Valley
Plans and Programming Committee	May 20	12 noon	The Super Chief
Commuter Rail Committee	May 21	12 noon	The Super Chief

Other Meetings/Events:

SCAG Open House	May 6	After Board Meeting	San Bernardino Santa Fe Depot, Downstairs
SCAG General Assembly	May 7- 8		La Quinta Resort & Club
I-15/I-215 Interchange Reconstruction (Devore) public meeting	May 14	6:30 p.m.- 8:30 p.m.	Kimbark Elementary School, Devore
I-10/Live Oak Canyon Road Interchange Ribbon-Cutting Ceremony	May. Date TBD	TBD	TBD

For additional information, please call SANBAG at (909) 884-8276